

## Hughes, Kelley

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**From:** Personal Info. [REDACTED]@desjardins.com >  
**Sent:** February 19, 2022 8:59 AM  
**To:** FPCO Financial Crime / OCPF Criminalité Financière  
**Subject:** Informations - Desjardins

Good morning,

In regards of Emergency Economic Measures Order enacted on February 15, 2022

Here are some information's that Desjardins want to disclose ;

- Personal Info. [REDACTED]
  - 150 persons transfer to his account around 35K with suspicious transactions with mentions of «Don fuel, Camionneur, envoi»
  - 17K cash withdraw distributor in the Ottawa regions
  - 11.4K transferts with the mention «dons Ottawa»
- Personal Info. [REDACTED]
  - Received transfert money from Personal Info. [REDACTED]. The money is mainly used in regards of the manifestation in Ottawa to pay some bills like hotels.
  - The email used is Personal Info. [REDACTED]
- Personal Info. [REDACTED]  
Personal Info. [REDACTED]
  - Received around 35k for the manifestation in Qc
  - Some of the money are transfert in his saving account and the manifestation «Samedi 19 février»
  - 1065\$ was send to Personal Info. [REDACTED], related or close by the Hell's angel et «la Meute»
- Personal Info. [REDACTED]
  - Received 33k from 430 money transfer since Jan.31
  - Probably referring to the manifestation in QC city
  - He transfer around 15k to other to other people
- Personal Info. [REDACTED]
  - This was before the EEMO and since then its seem quieter.
  - The couple received around 20k from several persons. They used the money for personal transactions and to pay credit card bills.
  - The money is used to pay some bills regard marketing ( like signs and paper) for the manifestation

We are waiting for more instructions in regards of the above.

Thank you and have a nice day.

Person [REDACTED]

Irrelevant

**Direction Filtrage et Renseignements de sécurité**

Direction principale Enquêtes

Vice-présidence Lutte Contre les crimes financiers et Sécurité corporative

Bureau de la sécurité Desjardins

| Poste :5559636

| Téléphone : 514 281-7000

| Irrelevant

| 1, Complexe Desjardins

| CP.7

| Tour Sud, 3<sup>e</sup> étage

| Montréal, Qc. H5B 1B2